

State of Alaska
Department of Natural Resources
Division of Agriculture

Board of Agriculture and Conservation February 7, 2006 Board Meeting

MOTIONS

Mt. McKinley Meat and Sausage Plant

MOTION: Boardmember Carter moved to amend the previous authorization given to

“recommend that the BAC proceed with MMM&S disposal and closure as it unanimously decided at its August 11, 2005 meeting with the minor revision that the State directed operation closure date be extended to December 31, 2006” by adding.

“provided, however, that the facility be first submitted for competitive proposals which would attempt to privatize MMM&S pursuant to the outline entitled ‘Mt. McKinley Meat & Sausage Transition Plan 2006’”.

With the exception of removing the incentive awards listed for June 30, 2008, June 30, 2009 and June 30, 2010.

Boardmember Boyles seconded.

AMENDED

MOTION: Boardmember Boyles asked to amend the motion to keep the closure date of December 31, 2006.

Boardmember Carter accepted the friendly amendment.

VOTE: The motion passed with 4 yes votes and 2 no votes. Chair Kern, Boardmember Carter, Boardmember Martin and Boardmember Boyles voted yes. Boardmember Alexion and Boardmember Burton voted no.